



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2015**

X4LGPYJL

Company Name: **NINE ESSENDINE ROAD LIMITED**

Company Number: **03278203**

Date of this return: **14/11/2015**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **9 ESSENDINE ROAD
LONDON
W9 2LS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

9 ESSENDINE ROAD
LONDON
ENGLAND
W9 2LS

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ROZEMINA BIBI**

Surname: **ABBASI**

Former names:

Service Address: **9 ESSENDINE ROAD
LONDON
W9 2LS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1975** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **MS DANA HANI**

Surname: **ABOUL-JABINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1976**

Nationality: **BRITISH**

Occupation: **EMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **XAVIER**

Surname: **KREISS**

Former names:

Service Address: **9 ESSENDINE ROAD
LONDON
W9 2LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1952**

Nationality: **FRENCH**

Occupation: **JOURNALIST**

Company Director 4

Type: **Person**
Full forename(s): MR EVAN MARK

Surname: SCOTT

Former names:

Service Address: 9 ESSENDINE ROAD
LONDON
W9 2LS

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1954 *Nationality:* NEW ZEALANDER
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK EQUALLY IN ALL ASPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **XAVIER KREISS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EVAN MARK SCOTT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROZEMINA BIBI ABBASI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DANA ABOUL-JABINE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.